

**Town of Mashpee
Special Town Meeting Warrant
Mashpee High School
Monday, May 3, 2010**

Town Meeting convened at 7:14 PM.

Voters Present-309

Quorum Required-100

Barnstable, ss:

Greetings to the Constables of the Town,

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and summon the inhabitants of the Town of Mashpee who are qualified to vote in the elections to meet at the Mashpee High School on Monday, the 3rd day of May 2010 at 7:00 p.m. for the following purposes:

To act on the articles contained in the following Warrant.

Article 1

To see if the Town will vote to appropriate and transfer \$129,910 from the Ambulance Receipts Account to the Fire Salary/Wage Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article is necessary to fund the settlement award for the Firefighters Contract the total of which was \$217,910. The balance of \$88,000 will be funded using existing funds in the FY2010 Fire Salary/Wage Account due to unfilled positions within the department. The yearly cost breakdown is as follows:

FY08	\$102.00
FY09	\$76,853.00
FY10	\$140,955.00

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Don Myers.

Motion: I move that the Town vote to appropriate and transfer \$129,910 from the Ambulance Receipts Account to the Fire Salary/Wage Account.

Motion passes unanimously at 7:20 PM.

Article 2

To see if the Town will vote to appropriate and transfer from available funds \$122,877 for purposes of funding the Police Patrolmen's contract settlement, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article is necessary to fund the settlement award for the Patrolmen's Contract the total of which was \$172,877. To fund this article \$40,000 will be transferred from the Selectmen Salary/Wage Account; \$82,877 funded through Free Cash and \$50,000 will be funded using existing funds in the FY2010 Police Salary/Wage Account. The yearly cost breakdown is as follows:

FY08	\$33.00
FY09	\$63,495.00
FY10	\$109,349.00

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Theresa Cook.

Motion: I move that the Town vote to appropriate and transfer \$82,877 from Revenue Available for Appropriation and \$40,000 from the Selectmen Salary/Wage Account to the Police Salary/Wage Account.

Motion passes unanimously at 7:21 PM.

Article 3

To see if the Town will vote to appropriate and transfer \$53,000 from the Public Works Salary/Wage Account to the Snow & Ice Account, or take any other action relating thereto.

Submitted by the Department of Public Works

Explanation: This article is necessary to fund a deficit in the Snow & Ice Account. Funds are available in the Salary/Wage Account due to not filling vacancies within the department.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to appropriate and transfer \$53,000 from the Public Works Salary/Wage Account to the Snow & Ice Account.

Motion passes unanimously at 7:22 PM.

Article 4

To see if the Town will vote to appropriate and transfer \$145,729 from the Health Insurance Account to the Unemployment Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article is necessary for funding unemployment claims that exceeded the current FY10 budget.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectmen Wayne Taylor.

Motion: I move the Town vote to appropriate and transfer \$145,729 from the Health Insurance Account to the Unemployment Account.

Motion passes unanimously at 7:23 PM.

Article 5

To see if the Town will vote to appropriate and transfer \$177,590 from the Waterways Improvement Fund Account to the Waterways Maintenance Account, or take any other action relating thereto.

Submitted by the Waterways Commission

Explanation: If approved, these funds will be used as follows:

1916 Channel Dredge (15,370 cu/yds @ \$11/yd)	\$107,590
Poppy Outer Channel Dredge	\$55,000
Outboard Motor	\$7,000
Boat Trailer	\$2,500
Large repairs, props, bottom paint, hauling, oil and filters, batteries, steering cables, decals, etc.	\$2,500
Navigation Aids (4)	\$2,000
Barrel of chain, shackles, mushroom anchors	\$1,000

The Board of Selectmen deferred action on this article.

The Finance Committee deferred action on this article.

Motion made by Selectmen Michael Richardson.

Motion: I move the Town vote to appropriate and transfer \$177,590 from the Waterways Improvement Fund Account to the Waterways Maintenance Account.

Motion passes unanimously at 7:24 PM.

Article 6

To see if the Town will vote to appropriate and transfer from the Community Preservation Act Fund, in accordance with the provisions of M.G.L. Chapter 44B, §5, \$75,000 for the purpose of funding (3) Habitat for Humanity of Cape Cod Affordable Housing construction projects located at 67 Fox Hill Road, 19 Lakewood Drive and 38-44 Timberlane Drive, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Act Committee, or take any other action relating thereto.

Submitted by the Community Preservation Act Committee

Explanation: This article seeks funding from the Community Preservation Act Funds to assist Habitat for Humanity of Cape Cod in the development of (3) affordable homes on Town donated land. The CPA grant award of \$25,000 per home will be used to help defray the costs of the overall affordable housing projects. The homes will be deeded with an affordable housing deed restriction to maintain the homes as

affordable in perpetuity, thereby adding to the Town's affordable housing resources, and contributing to the Town's goal of achieving an affordable housing inventory of 10%. Funding would derive from the 10% budgeted Affordable Housing Reserve Account of the CPA.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Don Myers.

Motion: I move the Town vote to appropriate and transfer from the Community Preservation Fund Affordable Housing Reserve, in accordance with the provisions of M.G.L. Chapter 44B, §5, \$75,000 for the purpose of funding (3) Habitat for Humanity of Cape Cod Affordable Housing construction projects located at 67 Fox Hill Road, 19 Lakewood Drive and 38-44 Timberlane Drive, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Act Committee.

Motion passes unanimously at 7:25 PM.

Motion made to adjourn Town Meeting at 7:25 PM.

Town Meeting adjourned at 7:25 PM